



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012  
Tuesday, December 14, 2010  
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by The Reverend Billy Curl, Crenshaw Church of Christ, Los Angeles (2).

Pledge of Allegiance led by Farrell J. Chiles, Member, The American Legion (1).

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of scrolls honoring the following LA County *STARS!* recipients, as arranged by the Mayor.

**Fiscal Sustainability**

Aurea Jamora, Clinical Nursing Director II from the Department of Health Services

**Service Excellence and Organizational Effectiveness**

Diana Soto, Intermediate Typist Clerk from the Department of Consumer Affairs

**Service Excellence and Organizational Effectiveness**

E-SCARS Team from the Office of District Attorney, Department of Children and Family Services and the Sheriff's Department

Presentation of scroll to Judy Hammond, Director of Public Affairs for the Chief Executive Office, in grateful appreciation for her many years of distinguished

public service to the people of Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Curt A. Pedersen, Chief of Staff, in recognition of ten years of distinguished service to the Fourth Supervisorial District, as arranged by Supervisor Knabe.

Special Presentation by Choirmaster Michael Gray and his talented young performers from South Pasadena High School, as arranged by Supervisor Antonovich.

Presentation of scroll to Judy Weber in recognition of her work on behalf of disabled and impaired youth throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" Program who are being recognized for most improved academic performance and best academic performance, as arranged by Supervisor Antonovich.

Presentation of scroll to Paul Novak in recognition of his dedicated service to the residents of the Fifth Supervisorial District, as arranged by Supervisor Antonovich.

Presentation of the Challenge and Merit Awards from the California State Association of Counties to County Departments, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to Department of Probation Youth, who participated in the 2010 Women's Conference Minerva Awards Youth Empowerment Arts Program, as arranged by Supervisor Molina.

Presentation of scroll to local artist Hector Silva, to recognize his artwork commissioned by the JWCH Institute to honor the Board of Supervisors, as arranged by Supervisor Molina.

Presentation of scroll to the Greater Zion Church Family's Voices of Destiny Choir, in recognition of being named Best Church Choir in America at the Verizon Wireless "How Sweet the Sound" competition, as arranged by Supervisor Ridley-Thomas. (10-0063)

**S-1. 11:00 a.m.**

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

**On motion of Supervisor Knabe, and by Common Consent, there being no objection (Supervisor Molina being absent), the Interim Director of Health Services' report was received and filed.**

**Attachments:**     [Report](#)  
                              [Video](#)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICT  
NOS. 27 AND 35  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 14, 2010  
9:30 A.M.**

- SD-1.** Recommendation: Receive and order filed the certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem. (10-3000)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas,  
                              Supervisor Yaroslavsky, Supervisor Knabe and  
                              Supervisor Antonovich

- SD-2.** Recommendation: Approve minutes of the regular meeting held September 14, 2010. (10-3001)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was .**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas,  
                              Supervisor Yaroslavsky, Supervisor Knabe and  
                              Supervisor Antonovich

**SD-3.** Recommendation: Approve departmental invoices as follows:

	<u>August 2010</u>	<u>September 2010</u>	<u>October 2010</u>
District No. 27 (3) (10-3002)	\$5,717.65	\$4,641.72	\$5,466.51

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**SD-4.** Recommendation: Approve the Investment Policy and renew delegation of authority to the District Treasurer. (10-3004)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 14, 2010  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Molina: Authorize the Executive Director to accept and incorporate up to \$9,400,000 from various sources into the Commission's Fiscal Year 2010-11 approved budget, for the Community Development Commission's acquisition and/or development of four projects in the First Supervisorial District; and: (Relates to Agenda No. 2-D)

Execute funding agreements and other related documents to receive the funds from the County, and extend, renew, or otherwise amend the agreements without increasing authorized funding levels, effective upon execution by all parties; and

Take all necessary actions to acquire the existing 13,924 sq ft building located at 7515 Pacific Ave. in Walnut Park. (10-3042)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Molina

**Attachments:**     [Motion by Supervisor Molina](#)  
                                 [Video](#)

- 2-D.** Recommendation: Approve and consider the Environmental Assessment/ Mitigated Negative Declaration (EA/MND) for the 4th Avenue Park Project (Project), located at 553 S. 4th Avenue, in unincorporated La Puente (1), together with any comments received during the public review process; find that the EA/MND reflects the independent judgment and analysis of the Board; adopt the mitigation monitoring and reporting program; find that the mitigation monitoring and reporting plan is adequately designed to ensure compliance with the mitigation measures during project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; adopt the EA/MND prepared pursuant to the requirements of the California Environmental Quality Act for the construction of the Project; approve and authorize the Executive Director to execute and if necessary, terminate a construction contract and all related documents with C.S. Legacy Construction Inc. for the Project, using \$3,866,188 in First District Capital Project funds to be transferred to the Community Development Commission for this purpose; and authorize the Executive Director to approve contract change orders not to exceed \$773,237 for unforeseen project costs using the same source of funds. (Relates to Agenda No. 1-D) (10-2976)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

- 3-D.** Recommendation: Approve two Memoranda of Understanding between the Community Development Commission and the Laborers' International Union of North America Local 777 for the Maintenance Workers and Program Specialist Bargaining Units, effective January 1, 2011 through December 31, 2011; and approve the amended Administrative and Personnel Policies of the Community Development Commission to ensure compliance with regulations and updated policies and procedures. (10-2974)

**Carol Lasley addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

- 4-D.** Revised recommendation: Award and authorize the Executive Director to execute, amend, and if necessary reduce or terminate construction contracts and all related documents with Imex Construction and Development, Inc. and S&L Specialty Contracting, Inc., to complete the sound insulation improvements for 145 dwelling units on 13 properties in unincorporated Lennox and Athens area (2), using a total of \$2,111,533 ~~\$30,277 in funding, consisting of Federal Aviation Administration, Los Angeles World Airports and in Federal Aviation Administration and Los Angeles World Airports funds, and \$39,852 in Community Development Block Grant funds~~ allocated to the Second Supervisorial District; authorize the Executive Director to approve contract change orders not to exceed \$430,277 for any unforeseen project costs, using the same source of funds; and find that sound insulation improvements are exempt from the California Environmental Quality Act. (10-2973)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved as revised.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

- 5-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the Month of October 2010. (10-2926)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 14, 2010  
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to implement a pilot Job Order Contract (JOC) construction program and to provide for a comparison of total project costs and completion times between the JOC process and the Housing Authority's standard procurement process; authorize the Executive Director to execute the contract with Gordian Group for JOC consulting services to assist the Housing Authority with the development, implementation and support of a JOC program to be administered under a tiered pricing system at an initial fee of 5% of the dollar amount upon issuance of a Notice to Proceed for each construction project work order for the first \$6 million in work orders, and 1.95% of the dollar amount for each construction project work order in excess of \$6 million. (Continued from meeting of 12-7-10) (10-2899)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was referred back to the Department.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

- 2-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the Month of October 2010. (10-2927)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY,  
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the Month of October 2010. (10-2925)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

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**III. BOARD OF SUPERVISORS 1 - 12**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Andrea Avila, Puente Hills Landfill Native Habitat Preservation Authority (Alternate)

Arthur E. Herrera, Commission on Alcohol and Other Drugs

Vernon A. (Val) Lerch, Los Angeles County Housing Commission

Supervisor Yaroslavsky

Kevin M. Acebo and The Honorable Terry Friedman (Retired),  
Supervisory District Boundary Review Committee

Fred A. Flores and Ann Hollister, Supervisory District Boundary Review Committee (Alternates)

Supervisor Antonovich

Ying Tung Chen+, Information Systems Commission; also waive  
limitation of length of service requirement pursuant to County Code  
section 3.47.040B

Harold T. Fujita, Developmental Disabilities Board (Area 10-Los Angeles)

Allan Hoffenblum and Richard Sun, DDS, Supervisory District  
Boundary Review Committee

Brian Mejia and Marina Tse, Supervisory District Boundary Review  
Committee (Alternates) (10-3014)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich,  
this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky, Supervisor Knabe and  
Supervisor Antonovich

2. Recommendation as submitted by Supervisor Knabe: Appoint Rick Velasquez as delegate and Connie Sziebl as alternate, representing the Fourth Supervisorial District on the Gateway Cities Council of Governments Board of Directors. (10-3035)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Knabe: Waive fees totaling \$1,250, excluding the cost of liability insurance, for use of the County's bandwagon for the Rancho Los Amigos National Rehabilitation Center's 16th Annual New Year's Carnival, to be held December 29, 2010 from 1:00 p.m. to 4:00 p.m. (10-3040)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisors Antonovich and Yaroslavsky:  
Direct the Director of Planning to:

Prepare an ordinance to establish a “rural lighting” zoning overlay that would apply to all of the County’s rural unincorporated areas, including those in the Antelope Valley, the Santa Clarita Valley, and the Santa Monica Mountains;

Develop a single set of objective, measurable standards for outdoor lighting that would be applicable within the “rural lighting” zoning overlay;

Coordinate with the Director of Public Works to develop a single set of objective, measurable standards for street lights that would be applicable within the “rural lighting” zoning overlay;

Conduct outreach to residents of the affected areas and other interested parties;

Prepare an appropriate environmental document for the ordinance in compliance with the California Environmental Quality Act and the County’s environmental review procedures; and

Present the ordinance and environmental document to the Regional Planning Commission for consideration in a public hearing by September 28, 2011. (10-3017)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Antonovich and Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Antonovich: Proclaim Monday, April 11, 2011 as "Volunteers: Sparks of Light" Day throughout Los Angeles County; and

Authorize the Chief Executive Officer to appropriate \$35,000 for the 2011 County Volunteer Program, including the annual Volunteer of the Year recognition and awards luncheon, the annual Fall Volunteer Program Insurance Workshop on September 29, 2011, conducted by the Chief Executive Office, Risk Management Division, and the Volunteer Network Winter Planning meeting on Thursday, January 13, 2011;

Request the County departmental volunteer coordinators to submit to the Chief Executive Office, Office of Workplace Programs, reports on the number of volunteer hours donated to their departments each quarter;

Request the Chief Executive Officer and the Director of Internal Services to provide the necessary support for the 2011 County Volunteer Program;

Request the Music Center to waive the \$1,200 rental fee, excluding cost of liability insurance, for use of the Grand Hall and Lobby in the Dorothy Chandler Pavilion for the Volunteer of the Year Recognition and Awards luncheon, to be held on April 11, 2011;

Waive parking fees in the amount of \$1,750, excluding cost of liability insurance, at the Music Center garage for honorees and other luncheon guests attending the Volunteer of the Year Recognition and Awards luncheon, to be held on April 11, 2011;

Waive parking fees in the amount of \$255, excluding the cost of liability insurance, for parking at the Music Center Garage for Volunteer Program coordinators attending the Winter Planning Meeting, to be held on January 13, 2011; and

Waive parking fees in the amount of \$255, excluding the cost of liability insurance, for parking at the Music Center Garage for Volunteer Program coordinators attending the Volunteer Program Insurance Workshop, to be held on September 29, 2011. (10-3036)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

6. Recommendation as submitted by Supervisor Molina: Direct the Director Public Works to conduct a comprehensive neighborhood-wide traffic calming analysis of the Union Pacific community of East Los Angeles. Such an effort should rely upon the expertise of a professional with extensive experience in traffic calming measures and should include community outreach and input. (10-3044)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Molina](#)  
[Video](#)

7. Recommendation as submitted by Supervisor Molina: Establish a reward in the amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Zacarias Coronado who was found murdered inside his apartment in the City of South Gate on August 4, 2010. (10-3028)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Molina](#)  
[Notice of Reward](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Executive Officer of the Board to transmit a copy of the report on County juvenile camp population reentry entitled "Juvenile Reentry in Los Angeles County: An Exploration of the Strengths, Barriers and Policy Options" to the Chief Executive Officer, who together with the Chief Probation Officer, the Interim Superintendent of Los Angeles County Office of Education, the Director of Mental Health and the Interim Director of Health Services are to report back to the Board on the recommendations contained in the report by January 10, 2011. (10-3029)

**Supervisor Ridley-Thomas made a revised motion that the Board direct the Chief Executive Officer to review the reentry report entitled Juvenile Reentry in Los Angeles County: An Exploration of the Strengths, Barriers and Policy Options and ensure that the Report and its recommendations, as deemed appropriate, are incorporated into the Department of Community and Senior Services' report recently commissioned using the Youth Offender Reentry Planning Grant received from the United States Department of Labor.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board adopted Supervisor Ridley-Thomas' revised motion.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas Revised](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Juvenile Reentry Study](#)  
[Video](#)  
[Report](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Declare December 2010 as "Human Rights Month" throughout Los Angeles County; encourage all County departments to inform their employees of the declaration and to take at least one action to support the principles recognized in the Universal Declaration of Human Rights; and request the Commission on Human Relations to provide assistance whenever requested; and encourage all employees and residents to work together in the coming year on ways to achieve greater progress in respecting, protecting, and fulfilling the full range of human rights contained in the Universal Declaration. (10-3038)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the following actions relating to the agreement with T.H.E. Clinic for \$1.6 million in Capital Improvements at the Ruth Temple Health Center:

Find that approximately 14,909 sq ft of space at the Ruth Temple Health Center and utilized by the T.H.E. Clinic is not needed for County purposes during the time of the proposed use, as authorized by Government Code Section 26227;

Find that the programs and services provided by the nonprofit T.H.E. Clinic to the local community serve a public purpose which benefit the County and its residents;

Find that the issuance of a ten-year lease agreement with the T.H.E. Clinic is categorically exempt from California Environmental Quality Act;

Direct the Chief Executive Officer (CEO) to negotiate appropriate lease terms and instruct the Mayor to sign a gratis lease with T.H.E. Clinic for ten years with an option to renew for two additional five-year terms upon the Board's approval for approximately 14,909 sq ft of space and unreserved parking;

Authorize the CEO and/or the County's Director of Public Works to execute and/or process any related documentation required to facilitate the Ruth Temple Health Center's upgrades, tenant improvements, and asbestos mitigation, at T.H.E. Clinic's sole cost, as well as the Notice of Federal Interest and any related documents required by HRSA. The lease is contingent upon: (1) T.H.E. Clinic agreeing to pay for its

pro-rata share consisting of approximately 51.37% of the Ruth Temple Health Center's operating costs; and (2) The County's Department of Public Works review and approval of the construction plans for the improvement project;

Instruct the CEO to offset any retroactive operating expenses owed by T.H.E. Clinic from 2004-2010 under its Public Private Partnership Program agreement, estimated at \$487,011.00 in consideration of and contingent upon T.H.E. Clinic making the approved \$1,559,000 in Capital Improvements to the County-owned Ruth Temple Health Center property, resulting in a net monetary gain to the County of over \$1 million; and

Instruct the CEO and the Director of Public Health to convene a task force with T.H.E. Clinic to appropriately plan the capital improvements to avoid service disruptions as well as any construction delays at the Ruth Temple Health Center to the greatest extent possible. (10-3045)

**By Common Consent, there being no objection, this item was continued to January 11, 2011.**

Attachments:     [Motion by Supervisor Ridley-Thomas](#)

11. Executive Officer of the Board's recommendation: Approve and authorize the Executive Officer of the Board to encumber an additional \$100,000 per Fiscal Year, increasing the estimated combined, aggregate, maximum annual costs from \$100,000 to \$200,000, for as-needed stenographic recording and transcript of administrative hearing services, effective upon Board approval. (10-2979)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments:     [Board Letter](#)

12. Executive Officer of the Board's recommendation: Approve minutes for the October 2010 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (10-2924)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

#### **IV. CONSENT CALENDAR 13 - 63**

##### **Audit Committee**

13. Recommendation: Approve introduction of ordinance extending the sunset review date for the Los Angeles County Public Health Commission to December 1, 2014. **(Audit Committee)** (Relates to Agenda No. 64) (10-2955)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

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**Chief Executive Office**

14. Recommendation: Approve updated additions, deletions, and changes to the existing Board adopted policies and positions for inclusion in the 2011-12 State Legislative Agenda, which seeks to minimize the adverse impact of State actions on the County; achieve greater flexibility over the use of State funds; secure State assistance whenever possible, especially from non-State General Fund sources; and promote the growth of the State and local economy; instruct the Chief Executive Officer, affected departments, the Legislative Strategist, and the County's Advocates in Sacramento to work with the Los Angeles County Delegation, other counties and local interest groups to pursue these policies and positions in the State Legislature and with the Administration and its agencies; and direct the County's Advocates in Sacramento to pursue legislation to expand medical coverage to provide for initial medical and forensic examinations of children who are removed from their home because of suspected physical or sexual abuse or neglect.  
(Continued from meeting of 12-7-10)

**Supervisor Yaroslavsky made a motion to amend the Chief Executive Officer's recommendation to Item 13 of Section 3.2 of the State Legislative Agenda for the 2011-2012 Session to state: "Support legislation that provides urban counties with the same authority that cities have under current law to exempt infill projects from the California Environmental Quality Act, as long as those projects meet the additional requirement that they are located within a locally-designated Transit Oriented Development district, or are within 1/2 mile of a fixed rail transit station."**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved with Supervisor Antonovich voting no on Section 4.11 regarding the implementation of healthcare reform, as amended to modify Item 13 of Section 3.2 of the County's proposed legislative agenda to state:**

**"Support legislation that provides urban counties with the same authority that cities have under current law to exempt infill projects from the California Environmental Quality Act, as long as those projects meet the additional requirement that they are located within a locally-designated Transit Oriented Development district, or are within 1/2 mile of a fixed rail transit station."**

Later in the meeting, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion.

Supervisor Molina made a motion to amend the State Legislative Agenda for the 2011-2012 Session to include Support for Assembly Bill 46 (AB 46) (Perez). In addition, Supervisor Molina made a motion to direct County Legislative Advocates to pursue a partnership on State funding reductions to Los Angeles County programs, including a five-signature letter to the Governor, the Speaker of the Assembly, and the Senate President Pro tem, indicating the County's willingness to assume a fair share of budget cuts if fashioned with the County's active participation in designing the long-term budgetary solutions throughout the entire budget adoption process.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved, with Supervisor Antonovich voting no on Section 4.11 regarding the implementation of healthcare reform, as amended to:

1. Modify Item 13 of Section 3.2 of the State Legislative Agenda for the 2011-2012 Session state: "Support legislation that provides urban counties with the same authority that cities have under current law to exempt infill projects from the California Environmental Quality Act, as long as those projects meet the additional requirement that they are located within a locally-designated Transit Oriented Development district, or are within 1/2 mile of a fixed rail transit station."
2. Include Support for AB 46 (Perez); and
3. Direct County Legislative Advocates to pursue a partnership on State funding reductions to Los Angeles County programs, including a five-signature letter to the Governor, the Speaker of the Assembly, and the Senate President Pro tem, indicating the County's willingness to assume a fair share of budget cuts if fashioned with the County's active participation in designing the long-term budgetary solutions throughout the entire budget adoption process.

**This item was duly carried by the following vote: (10-2917)**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Yaroslavsky](#)  
[Motions by Supervisor Molina](#)  
[Video Part I](#)  
[Video Part II](#)

- 15.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), retroactively ratify change order numbers 1-62 issued by the District for the New Avalon Lifeguard/ Paramedic Station Project, Capital Project No. 69488 (Project) (4), in the aggregate amount of \$300,069, and the corresponding payments made to the contractor, which collectively represent a 7.6% increase to the base construction contract amount; accept the work of AMG & Associates, Inc. in completing the Project for a total construction cost of \$4,224,069; and authorize the Consolidated Fire Protection District to release the full retention in the amount of \$421,906.90 to AMG & Associates, Inc. **(Chief Executive Office and Fire Department)**  
**4-VOTES (10-2990)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

16. Recommendation: Approve and instruct the Mayor to execute a Ground Lease Agreement with the Montebello Unified School District (District) to provide land for the construction of a community and senior center located at 8051 Arroyo Dr., Montebello (1); approve and instruct the Mayor to execute the Non-Exclusive License Agreement for Potrero Heights Community and Senior Services Center (Center) with the Montebello Unified School District and the City of Montebello (City) to provide for the joint use of the Center after its construction; execute the Non-Exclusive License Agreement for Center Parking Lot and Graded Areas with the District and the City to provide for joint use of the parking lot and graded areas at the Center site; and authorize the Chief Executive Officer to enter into any amendments to the Ground Lease and/or the Licenses, provided that any such amendment will not result in a financial liability to the County exceeding the then codified limits of the Chief Executive Officer. (10-2971)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement Nos. 77448, 77451, and 77452

17. Recommendation: Approve and instruct the Mayor to sign an amendment to lease with ICW Valencia Holdings, LLC for the Department of Children and Family Services' use of 3,344 sq ft of additional office space located at 28470 Avenue Stanford, Santa Clarita (5), at an annual lease cost of \$81,460, 78% funded by State and Federal subvention and 22% Net County Cost; authorize the Director of Internal Services or the Lessor at the discretion of the Chief Executive Officer to acquire telephone, data and low voltage systems at a cost not to exceed \$120,000 paid in a lump sum; authorize the Director of the Children and Family Services to implement the project effective upon Board approval; and find that the amendment is exempt from the California Environmental Quality Act. (10-2996)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 73639, Supplement 1

18. Recommendation: Approve and authorize the Chief Executive Officer to utilize Steps to Excellence Project (STEP) funding for the distribution of quality improvement grants to participating child care providers; authorize the Chief Executive Officer to execute quality improvement grants to eligible child care providers participating in STEP in total amount not to exceed \$125,000, effective upon Board approval until funds are exhausted, to facilitate the participation of centers and family child care homes in STEP; and authorize the Chief Executive Officer to prepare and execute amendments as may be needed to implement the agreements and distribute grant monies. (10-2986)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

19. Recommendation: Approve the transfer of \$247,000 from the Park In-Lieu Accumulated Capital Outlay Fund to provide a grant to the Mountain Recreation and Conservation Authority for acquisition of open space parcels collectively known as the Rocky Ledge Property (3); approve an appropriation adjustment to transfer \$535,000 from Capital Project No. 86824 to the Project and Facility Development Fund; authorize the Chief Executive Officer to execute a funding agreement with the Mountains Recreation and Conservation Authority in the amount of \$782,000 for acquisition of the property; and find that the proposed capital project is exempt from the California Environmental Quality Act. (10-2997)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

20. Recommendation: Renew for the 2011 Calendar Year, County reimbursement of retiree Medicare Part B premiums for retirees who enrolled in the Los Angeles County Employees Retirement Association administered Medicare Risk Health Maintenance Organization or Medicare Supplement Plan; instruct the Chief Executive Officer to report back to the Board prior to January 1, 2012 with recommendations regarding Part B reimbursement policy for the 2012 Calendar Year; also reaffirm the Board's right to change or terminate the Medicare Part B premium reimbursement program at any time if it ceases to be cost effective. (10-2980)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Report](#)

21. Recommendation: Approve amendments to the Memoranda of Understanding (MOUs) with bargaining units 711 (Social Workers), 723 (Children's Social Workers) and 777 (Supervising Social Workers) to extend the MOUs for one year to transition from Coalition of County Unions (Choices) to the Local 721 (Options) benefit plan. (10-2999)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

22. Recommendation: Approve introduction of ordinance to update the tables of classes of positions and the departmental staffing provisions by implementing new positions Countywide in conjunction with the Fiscal Year 2010-11 Supplemental Budget, by adding two unclassified classifications in the Departments of the Chief Executive Office and Probation, by deleting two represented and four non-represented classifications from the County Classification Plan, and by changing the titles of two non-represented classifications in the Department of Agricultural Commissioner/Weights and Measures. (Relates to Agenda No. 65) (10-2959)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

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**County Operations**

23. Recommendation: Authorize the Director of the Internal Services to execute a Memorandum of Understanding (MOU) with the City of Lynwood for the provision of vehicle fleet maintenance and repair services to the City, and to expand the service to other public entities; and authorize the Director of Internal Services to execute MOUs with other public entities to receive fleet maintenance and repair services from the Department as-needed. **(Internal Services Department)** (10-2972)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Children and Families' Well-Being**

24. Recommendation: Approve and authorize the Director of Children and Family Services to execute the form amendment to extend the terms of the eight Prevention Initiative Demonstration Project contracts for six months at a total cost of \$1,250,000, effective January 1, 2011 through June 30, 2011, with an option to extend for an additional one-year period at a total cost of \$2,500,000, financed using 36% Federal revenue, 33% State revenue, and a 31% Net County Cost of \$775,000, to provide more effective delivery of prevention services to the target population, and improved collaboration and partnerships with community-based organizations. **(Department of Children and Family Services)** (10-2967)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

25. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with SAS Institute Inc. (SAS) for Data Mining Solution (DMS) to conduct a DMS pilot for the In-Home Supportive Services (IHSS) Program to demonstrate the benefits of utilizing data mining technology to detect and prevent fraud in the IHSS program; and authorize the Director of Public Social Services to direct the County's Project Director to modify the current agreement by Change Notice in order to (i) reduce the scope of work required under the agreement by eliminating the requirement that SAS implement and support a back-up server due to County's election to utilize SAS' standard business continuity services which provides for restoration of services within a five hour time period; and (ii) reallocate the cost savings from such reduction in the scope of work estimated at \$117,290 to the pool dollars to be used for the procurement of optional work requested by the County. (*NOTE: The Chief Information Officer recommended approval of this item.*) **(Department of Public Social Services)** (Continued from meeting of 12-7-10) (10-2916)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 77217, Supplement 1

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**Health and Mental Health Services**

- 26.** Recommendation: Establish and approve Capital Project No. 87116 in the amount of \$233,000 to renovate existing space as a turnkey project to support the installation of the new X-Ray equipment at the Hubert H. Humphrey Comprehensive Health Center (Project); approve an appropriation adjustment to reallocate \$20,000 from Southwest Network's (King) Fiscal Year 2010-11 Services and Supplies Budget and \$213,000 from its Capital Assets - Equipment Budget to fully fund the Project; authorize the Director of Internal Services to proceed with the Project, including soliciting and award of a vendor for the renovation work and X-Ray equipment and warranty acquisition; authorize the Interim Director of Health Services, in conjunction with the Director of Internal Services, to execute change orders in an amount not to exceed \$31,000, conduct all negotiations, execute and submit all documents, including, but not limited to, contracts, amendments and payment requests to comply with all applicable State and Federal laws necessary for completion of the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Health Services) 4-VOTES (10-2964)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

27. Recommendation: Approve and instruct the Mayor to sign an amendment to the Proposition A agreement with Roger P. Fieldman, DDS, Inc. for the continued provision of dental services at H. Claude Hudson Comprehensive Health Center for a three-month period from January 1, 2011 through March 31, 2011 under the same rates and terms at an estimated cost of \$206,914; and authorize the Interim Director of Health Services to further extend the agreement on a month-to-month basis for up to three months for the period of April 1, 2011 through June 30, 2011. **(Department of Health Services)** (10-3032)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 75078, Supplement 4

28. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with Los Angeles BioMedical Research Institute, to extend the term of the agreement for the period of January 1, 2011 through June 30, 2012, effective upon Board approval, to continue the administration of the grant-funded medical research and education services at Harbor-UCLA Medical Center at no cost to the County; and authorize the Interim Director to execute up to two additional amendments to extend the term of the agreement for up to 12 months each through June 30, 2014. **(Department of Health Services)**

**Dr. John F. Schunhoff, Interim Director of Health Services, requested the Board allow an addition of wording under the Interim Director of Health Services' Board Letter, under the header of FISCAL IMPACT/FINANCING to read as follows:**

**Except for limited therapeutic and diagnostic services provided by Harbor to LA BioMed research patients, with reimbursement paid by LA BioMed, there is no County cost or money exchanged under this Agreement.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved as amended to add the following wording to the Interim Director of Health Services' Board Letter, under the header of FISCAL IMPACT/FINANCING to read as follows:**

**Except for limited therapeutic and diagnostic services provided by Harbor to LA BioMed research patients, with reimbursement paid by LA BioMed, there is no County cost or money exchanged under this Agreement.** (10-2960)

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

29. Recommendation: Authorize the Interim Director of Health Services to accept, with appreciation, an in-kind donation of services and supplies from various artists for the design and creation of art and individual pieces of art from the Art of Elysium to the LAC+USC Medical Center, at a total estimated value between \$750,000 and \$1,000,000, to create a child-friendly environment; authorize the Interim Director to accept any future similar donations from various artists for the project; instruct the Executive Officer of the Board to send a letter of appreciation to Art of Elysium expressing the Board's gratitude for the generous donation; and authorize the Interim Director to send additional thank-you letters throughout the completion of the project.  
**(Department of Health Services) (10-2962)**

**By Common Consent, there being no objection, this item was referred back to the Department.**

Attachments:     [Board Letter](#)

30. Recommendation: Approve and authorize the Interim Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at County facilities and a non-County operated facility: **(Department of Health Services)**

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$1,500

LAC+USC Medical Center - Account No. 6256851 in the amount of \$1,679

LAC+USC Medical Center - Account No. 0173782 in the amount of \$2,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$3,541

LAC+USC Medical Center - Various Account Nos. in the amount of \$3,787

Rancho Los Amigos National Rehabilitation Center - Various Account Nos. in the amount of \$4,167

Harbor-UCLA Medical Center - Account No. 0230492 in the amount of \$4,861

LAC+USC Medical Center - Account No. 0282957 in the amount of

\$4,890

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,435

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$9,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$29,750

Trauma patients who received medical care at non-County facilities:

Emergency Medical Services - Account No. 229 in the amount of \$4,110 (10-2968)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

31. Recommendation: Approve and authorize the Director of Public Health to accept a Notice of Award from the Centers for Disease Control and Prevention for the Patient Protection and Affordable Care Act (PPACA) to enhance the Department of Public Health's current epidemiology and laboratory capacity for the Acute Communicable Disease Control Program and Public Health Laboratory in the amount of \$477,980, for the period of September 30, 2010 through July 31, 2011; approve the appropriation adjustment in the amount of \$261,000 to increase appropriation for salaries and employees benefits in the amount of \$22,000 and services and supplies in the amount of \$239,000 for additional spending authority for the initial year for PPACA; and authorize the Director to: **(Department of Public Health) 4-VOTES**

Accept future awards and/or amendments consistent with the requirements of the Notice of Award that extend the term through July 31, 2012, allow for the roll-over of unspent funds, and/or redirection of funds, adjust the term of the award, and/or provide for an increase or decrease in funding up to 25% above or below each grant year's annual base amount; and

Hire one Administrative Assistant II, in excess of what is provided in Department's staffing ordinance. (10-2975)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

32. Recommendation: Approve and instruct the Director of Public Health to accept a Notice of Award (NOA) from the Centers for Disease Control and Prevention (CDC) for Enhanced Human Immunodeficiency Virus Prevention Planning, effective September 30, 2010 through September 29, 2011 in the amount of \$1,059,407; and authorize the Director to: **(Department of Public Health)**

**4-VOTES**

Accept future awards and/or amendments that are consistent with the requirements of the NOA that extend the term of funding through September 29, 2014, allow for the rollover of unspent funds and/or redirection of funds, and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount;

Accept and execute a forthcoming NOA from the CDC for a Hepatitis C (HCV) Rapid Testing Protocol to be conducted by the Department's Office of AIDS Programs and Policy (OAPP), anticipated to be effective on March 1, 2011 through December 31, 2012, in an approximate amount of \$32,000;

Accept future awards and/or amendments that are consistent with the requirements of the forthcoming HCV Protocol NOA and extend the term of funding through December 31, 2014, that allow for the rollover of unspent funds and/or redirection of funds, and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount, and;

Approve an appropriation adjustment in the amount of \$795,000 for Fiscal Year 2010-11, to support the OAPP's salaries and employee benefits and services and supplies, 100% offset by CDC funds.  
(10-2983)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 33.** Recommendation: Approve and authorize the Director of Public Health to execute Affiliation agreements with public and private educational institutions for the provision of training programs for Affiliate's undergraduate students at various Department facilities and/or programs effective upon execution by both parties, but no sooner than Board approval, with no monetary payment between parties; and authorize the Director to execute affiliation agreements with the following entities, effective upon execution by both parties, but no sooner than Board approval: **(Department of Public Health)**

Public and private educational institutions for the provisions of clinical field work experience for Affiliate's graduate or advance level students, under the preceptorship of qualified Department staff approved at various Department facilities and/or programs;

Public and private educational institutions for the provisions of clinical field work experience for Affiliate's under graduate students at various Department facilities and/or programs; and

To add or remove training programs, update contract provisions, terminate any existing and future affiliation agreements, and include mutual indemnification language in future Affiliation agreements with private and public educational institutions and/or graduate or advanced level training programs as needed. (10-2988)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

34. Recommendation: Approve and authorize the Director of Public Health to execute six Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) agreements with Tarzana Treatment Centers Inc., to support various HIV/AIDS core medical and support services for HIV positive residents residing in Service Planning Area 1, effective January 1, 2011 through February 28, 2011, with provisions for three one-year automatic renewal periods through February 28, 2014, in the total amount of \$3,831,667, offset by State of California Single Allocation Model Care - Base, Ryan White Program Part A funds and Net County Cost; and authorize the Director to execute amendments to the six HIV/AIDS agreements with Tarzana Treatment Centers Inc., that extend the terms of the agreements through February 28, 2015 for a proposed cumulative annual obligation of \$1,210,000 for the six agreements during the extension period, allow for the rollover of unspent funds, and/or provide an increase or decrease in funding up to 25% above or below each year's base maximum obligation. **(Department of Public Health)** (10-2977)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**Community Services and Capital Programs**

35. Recommendation: Adopt the findings in the Fifth Year Fiscal Report for the County Library Facilities Mitigation Fee Program as of June 30, 2009, as required by Government Code Section 66001(d) for library facilities mitigation fee revenues, with respect to a portion of each account or fund remaining unexpended, whether committed or uncommitted for projects. **(Public Library)** (10-3003)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

36. Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in an amount not to exceed a total of \$15 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/ September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-2312)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

37. Recommendation: Approve and authorize the Director of Public Works to execute a construction change order to the contract with FEI Enterprises, Inc. for the export of 7,650 cubic yards of soil for a fee not to exceed \$213,956, for the Topanga Library Project, Specs. 6757, Capital Project No. 77484 (Project) (3); also approve and authorize the Director to execute a supplemental agreement to the contract with gkkworks for additional design and construction administration services for the Project for a fee not to exceed \$200,000; and approve a revised Project budget of \$17,010,634. **(Department of Public Works) 4-VOTES** (10-2994)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the County Flood Control District, approve and authorize the Director of Public Works to execute the cooperative agreement with Crescenta Valley Water District (5), for the installation of a culvert under an access road maintained by the Crescenta Valley Water District and the implementation of mitigation and monitoring required by the project's permit from the California Regional Water Quality Control Board, to protect residential properties from debris flows in the aftermath of the 2009 Station Fire. The cooperative agreement provides for Crescenta Valley Water District to pay the County Flood Control District \$100,000 as half of the estimated construction cost and \$36,500 as half of the estimated mitigation and monitoring cost. **(Department of Public Works)** (10-2933)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the proposed grant of easement for a conservation area within the Big Tujunga Wash Mitigation Area (5), located within lands categorized under Big Tujunga Dam and Reservoir - Big Tujunga Wash, Parcel Nos. P-79F, P-81F, P-83F to P-91F, P-93F, P-95F to P-98F, 100F, and 101F (Parcels), from the District to the County, with the California Department of Fish and Game as a third-party beneficiary, and subsequent use of said easement, will not interfere with the use of Big Tujunga Dam and Reservoir - Big Tujunga Wash for any purpose of the District; approve the grant easement for conservation area purposes from the District to the County for the Parcels within the Big Tujunga Dam and Reservoir - Big Tujunga Wash; and authorize the Director of Public Works, on behalf of the District, to enter into and execute the Conservation Easement Deed, and authorize delivery to the County; and find that the transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2935)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

40. Recommendation: Certify that the Final Environmental Impact Report for Vasquez Rocks Natural Area Park Interpretive Center Project, Specs. No. 5469, Capital Project No. 77092, (Project) (5) has been completed in accordance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Final Environmental Impact Report prior to approving the Project; adopt the Mitigation Monitoring Program (MMP) finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation; determine that the significant adverse effects of the Project have been reduced to an acceptable level as outlined in the Environmental Findings of Fact, which findings are adopted and incorporated by reference; and approve the following: **(Department of Public Works)**

Approve the Vasquez Rocks Natural Area Park Interpretive Center Project, Alternative 1A, and a total Project budget of \$9,704,000;

Find that PCL Construction Services, Inc. is the responsive and responsible bidder that submitted the most advantageous and best value proposal for design and construction of the Project, and award a design-build contract to PCL Construction Services, Inc. for a maximum contract sum not to exceed \$4,883,901;

Authorize the Director of Public Works to exercise control of the design-completion allowance of \$65,893, including the authority to reallocate the allowance into the contract sum, as appropriate;

Authorize the Director to execute consultant services agreements with stipend amounts of \$26,000, with both the second and third highest ranked, qualifying proposers, neither of which was selected as the design-builder for the Project, enabling the County to use all design and construction ideas and concepts included within their proposals; and

Adopt the Youth Employment Plan as required by the Regional Park and Open Space District's Procedural Guide for use of at-risk youth on the project. (10-2981)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

41. Recommendation: Find the acceptance into the County Road System (System) of the portions of County-owned property proposed to be set aside for public road and highway purposes and for traffic signal, striping, and appurtenance purposes on Admiralty Way at Marina City Drive and Fire Station No. 110 (Property), in the unincorporated community of Marina del Rey (4), is necessary for public convenience per the California Streets and Highways Code; adopt a resolution to accept the Property into the System, and upon approval authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2938)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

42. Recommendation: Find that the easement for sanitary sewer purposes northeast of Point Lechuza Road in the City of Malibu (3) has been superseded by relocation and there are no other public facilities located within the easement and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; adopt the Resolution of Summary Vacation; and upon approval, authorize the Director of Public Works to record the certified original resolution with the office of the Registrar- Recorder/County Clerk; and find that this action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2940)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 43.** Recommendation: Review the fund accountings for the Bridge and Major Thoroughfare Construction Fee Districts, the Antelope Valley Drainage Area, and the Ad Hoc Development fees for road improvements and traffic signals, as required by the California Government Code (CGC) Section 66006(b); and adopt resolutions making the findings specified in CGC Section 66001(d)(1) with respect to the Bridge and Major Thoroughfare Construction Fee District funds, the Antelope Valley Drainage Area Fund, and certain Ad Hoc Development Fee funds. **(Department of Public Works) (10-2941)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 44.** Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

2401 California St., Huntington Park (1)  
333 North Kern Ave., Los Angeles (1)  
1464 Sandia Ave., La Puente (1)  
3874 Percy St., Los Angeles (1)  
20528 Berendo Ave., Torrance (2)  
6925 Compton Ave., Florence (2)  
4945 Maymont Dr., Los Angeles (2)  
13112 Lemoli Ave., Hawthorne (2)  
1318 East 59th Pl., Florence (2)  
5114 West 134th St., Hawthorne (2)  
11015 Inglewood Ave., Inglewood (2)  
5449 West 119th St., Inglewood (2)  
5056 West 106th St., Inglewood (2)  
40155 178th Street East, Palmdale (5)  
37210 188th Street East, Black Butte (5)  
8924 East Avenue T-4, Littlerock (5)  
8807 East Avenue T-6, Littlerock (5) (10-2944)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

45. Recommendation: Adopt and advertise plans and specifications for Harris Avenue et al. roadway reconstruction in the unincorporated community of City Terrace (1), at an estimated cost between \$1,100,000 and \$1,600,000; set January 11, 2011 for bid opening; authorize the Director of Public Works to award, execute and implement a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and a storm water pollution prevention plan in the amount not to exceed \$10,000, funded by existing project funds; also authorize the Director to award, execute and implement a construction contract with the lowest responsive and responsible bidder within the estimated cost range; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-2948)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

46. Recommendation: Adopt and advertise plans and specifications for construction of the new vehicle service building and covered car wash area which is a component of the Special Enforcement Bureau Replacement Facility Project, Specs. 6551, Capital Project No. 77397 (1), at an estimated construction cost of \$1,150,000; set January 11, 2011 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$3,500; and authorize the Director to award and execute the construction contract with the lowest responsive and responsible bidder. **(Department of Public Works) (10-2989)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

47. Recommendation: Adopt and advertise the plans and specifications for Imperial Highway over North Fork Coyote Creek, et al., bridge barrier rail replacement in the City of Santa Fe Springs and in the unincorporated community of South Whittier (1 and 4), at an estimated cost between \$450,000 and \$600,000; set January 13, 2011 for bid opening; authorize the Director of Public Works to award, execute, and implement a contract with the lowest responsive and responsible bidder within the estimated cost range and to deliver the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2950)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

48. Recommendation: Adopt and advertise the plans and specifications for Alameda Street over Dominguez Channel, et al., bridge barrier rail replacement in the City of Carson and the unincorporated community of Rancho Dominguez (2), at an estimated cost between \$385,000 and \$530,000; set January 11, 2011 for bid opening; and authorize the Director of Public Works to award, execute and implement a contract with the lowest responsive and responsible bidder within the estimated cost range and to deliver the project. **(Department of Public Works)** (10-2954)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

49. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise the plans and specifications for the Pacoima Dam Underground Utility Project, utility construction at a flood control dam, in the unincorporated community of Sylmar (5), at an estimated cost between \$475,000 and \$650,000; set January 25, 2011 for bid opening; authorize the Director of Public Works to award, execute, and implement a contract with the lowest responsive and responsible bidder within the estimated cost range and to deliver the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2947)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

50. Recommendation: Find the requested changes in work related to additional cold milling, installing changeable message boards, and additional dig outs, with an increase in the contract amount of \$24,265, will have no significant effect on the environment and approve the changes and increased amount for Project ID No. RDC0015253 - Encinal Canyon Road from Lechusa Road to 7,900 Feet North of Avenida de Encinal, et al., resurfacing of existing roadway pavement, in the unincorporated community of Mulholland Corridor (Malibu/Sycamore Canyon) (3), being performed by All American Asphalt. **(Department of Public Works)** (10-2942)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Public Safety**

51. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Mayor to sign a contract with ECMS, Inc., to provide turnout and accessory cleaning and repair services for the District at a total annual cost not to exceed \$250,000, for a three-year period with two one-year extensions, and six month-to-month extensions; authorize the Fire Chief to amend, suspend and/or terminate the contract, if deemed necessary, and to amend the contract by way of extension, not to exceed two one-year extensions and six month-to-month extensions, and should fiscal circumstances ultimately prevent the Board from approving any increases in the County employee's salaries, no Cost of Living Adjustments will be granted; and find that contract is exempt from the California Environmental Quality Act. **(Fire Department)** (10-2978)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 77449

52. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept \$1,045,500 in grant funding from the U.S. Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) Fiscal Year 2010 Urban Search and Rescue Readiness Cooperative Agreements, to fund services and supplies, salaries and employee benefits, and capital assets to allow the District's firefighters and rescue teams to complete their mission in accordance with the guidelines set forth in the grant; and authorize the Fire Chief to sign any documents required by the DHS/FEMA that are associated with the administration and management of the grant. **(Fire Department)** (10-2993)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

53. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and authorize the Fire Chief to extend the contract with Franklin D. Pratt, M.D., Inc., for a period of 12 months on a month-to-month basis, at a cost not to exceed \$103,128.40, to ensure the continuation of quality assurance expertise, design, and implementation and supervision support services for Emergency Medical Services during the solicitation of a new contract; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (10-2995)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

54. Recommendation: Authorize the Sheriff to execute one-year contract renewals for three returning Equity Oversight Panel (EOP) members, Ms. Nora Quinn, Ms. Mercedes Cruz, and Mr. Keith Rohman, for a term beginning January 24, 2011, and ending January 23, 2012., with Ms. Cruz serving as the EOP Chairperson from January 24, 2011, through February 28, 2011. Also, authorize the Sheriff to execute a 22-month contract for the new EOP Chairperson, Retired Commander Marilyn Baker, for a term beginning on March 1, 2011, and ending on January 23, 2013. (Sheriff's Department) (Continued from meeting of 12-7-10)

Also consideration of Supervisors Molina and Yaroslavsky's recommendation to adopt the Chief Executive Officer's recommendation from its November 4, 2010 report to implement a "Hybrid Plus Approach" option that includes an independent four-member panel. Implementation of this option should include a skill assessment of current Office of Affirmative Action and Compliance investigators and training in the Equity Oversight Panel investigative approach. Direct the Chief Executive Officer to report back to the Board within three weeks with a cost neutral implementation plan. (10-2850)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Motion by Supervisors Molina and Yaroslavsky](#)  
[Report](#)

55. Recommendation: Approve and instruct the Mayor to sign an agreement with the City of Pasadena (City) to provide law enforcement services for the 2011 Tournament of Roses Parade (5) at an estimated cost of \$728,620, fully reimbursed by the City; and authorize the Sheriff to modify the deployment of personnel, provided that any increase in service is fully reimbursed by the City, and to provide the requested services. **(Sheriff's Department)** (10-2949)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 77450

56. Recommendation: Approve and authorize the Director of Internal Services to proceed with the purchase of three additional prisoner transportation buses costing approximately \$479,906 each, plus tax, to allow the Sheriff's Department to replace three aging buses. **(Sheriff's Department)** (10-2951)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

57. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$8,786.73. **(Sheriff's Department)** (10-2952)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

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**Miscellaneous Communications**

58. Consideration of the Corrective Action Plan for matter entitled Juan Aguirre v. County of Los Angeles, Los Angeles Superior Court Case No. PC 046 065. (Continued from meeting of 12-7-10) (10-2808)

**On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was continued to January 25, 2011.**

**Attachments:**     [Board Letter](#)

59. Consideration of the Corrective Action Plan for the matter entitled Antonia Roman v. County of Los Angeles, Los Angeles Superior Court Case No. BC 408 937. (Continued from meeting of 12-7-10) (10-2815)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:**    5 -     Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:**     [Board Letter](#)

60. Request from the City of Bell to render specified services relating to the consolidation of a Special Recall Election with a Special Municipal Election, to be held on March 8, 2011. (10-2953)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:**    5 -     Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:**     [Board Letter](#)

61. Request from the City of Glendale to render specified services relating to the conduct of the General Municipal Election, to be held on April 5, 2011. (10-2956)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

62. Request from the City of Inglewood to render specified services relating to the conduct of a Municipal Mayoral/Runoff Election, to be held on January 11, 2011. (10-2957)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

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**Ordinance for Adoption**

- 63.** Ordinance for adoption amending the County Code, Title 5 - Personnel, revising portions of Section 5.19.020, relating to the definition of the Chief Administrative Officer and Qualified Domestic Relations Order (QDRO) and to replace references to the Certified Domestic Relations Order (CDROs) with references to QDROs; 5.19.100, relating to timing of benefits distributions, 5.19.110 relating to correction of plan errors; and 5.19.175 relating to suspension of distributions upon notification of a pending QDRO, time and form of payment for alternate payees and replacing references to CDRO with references to QDRO; revising portions of Sections 5.25.020, to add definition of QDRO and replace references to CDROs with references to QDROs; 5.25.050, relating to matching contributions; 5.25.080, relating to distributions of rollovers; 5.25.090 relating to correction of plan errors and expenses charges to the plan; and 5.25.125, relating to suspension of distributions upon notification of a pending QDRO, time and form of payment for alternate payees and replacing references to CDRO with references to QDRO; and revising portions of Sections 5.26.110, relating to matching contributions on post-termination compensation and amount of matching contributions; 5.26.360, relating to correction of plan errors; 5.26.420, relating to expenses charges to the plan; and 5.26.465, relating to time and form of payment for alternate payees suspension of distributions upon notification of a pending QDRO. (10-2908)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board adopted Ordinance No. 2010-0063 entitled, "An ordinance amending Title 5 – Personnel, of the Los Angeles County Code, relating to salary and fringe benefits." This ordinance shall take effect December 14, 2010.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

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**V. ORDINANCES FOR INTRODUCTION    64 - 65**

- 64.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Los Angeles County Public Health Commission to December 1, 2014. (Relates to Agenda No. 13) (10-3005)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to extending the sunset review date for the Public Health Commission."**

**Ayes:**    4 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:**    1 -    Supervisor Molina

**Attachments:**    [Ordinance](#)  
                              [Video](#)

- 65.** Ordinance for introduction amending County Code, Title 6 - Salaries, adding and establishing the salaries of two unclassified classifications; deleting four non-represented classification; changing the titles of two non-represented classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Chief Executive Office, Children and Family Services, Community and Senior Services, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Registrar-Recorder/County Clerk, Sheriff, and Treasure Tax Collector. (Relates to Agenda No. 22) (10-3007)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2010-2011."**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)

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**VI. DISCUSSION ITEMS 66 - 70**

- 66.** Report by the Chief Executive Officer, in coordination with the Public Defender and Alternate Public Defender, regarding the Professional Appointee Court Expenditures (PACE) System and whether creating a panel of Family Law lawyers will reduce costs. (Continued from meetings of 9-28-10, 10-12-10 and 10-19-10) (10-2138)

**By Common Consent, there being no objection, this item was continued to January 18, 2011.**

**Attachments:**     [Report](#)

- 67.**     11:30 a.m.

Report by the Chief Executive Officer, County Counsel, and the Director of Public Works on the status of negotiations relating to Project Labor Agreements (Agreements), including an examination of the impact of the Agreements could have on non-union employees and how jurisdictional disputes could be quickly resolved. (Continued from meeting of 12-7-10) (10-2861)

**Mayor Jim Dear, City of Carson, Richard Slawson, John Choi, Jackie Nutting, Kevin D. Korenthal, Eric Christen, and other interested persons addressed the Board.**

**David Howard, Assistant Deputy Director, Department of Public Works, William T Fujioka, Chief Executive Officer, and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.**

**Supervisor Ridley-Thomas made a motion that the Board take the following actions:**

- 1. Authorize the Chief Executive Officer, County Counsel and the Director of Public Works to negotiate with representatives of the various building trades the terms of a Project Labor Agreement for the Martin Luther King, Jr. Multi-Service Ambulatory Care Center (MLK MACC) Project;**
- 2. Instruct the Chief Executive Officer, County Counsel and Director of Public Works to report back at the next Board meeting and every two weeks thereafter on the status of the negotiations; and**

3. This agreement shall not be finalized without the Board's final approval.

During the discussion, Supervisor Molina made a suggestion to amend Supervisor Ridley-Thomas' motion to move forward with the Project Labor Agreement negotiations, with the provision that the agreement will return to the Board prior to signature; and to include in the report back the following:

1. The benefits to the employees, both union and nonunion, including the potential issue of paying into a trust fund that may not directly benefit an employee; and
2. Finding a way to curtail costs in relation to monitoring the Project Labor Agreement.

Supervisor Ridley-Thomas accepted Supervisor Molina's amendment.

Supervisor Knabe made a suggestion to amend Supervisor Ridley-Thomas' motion to include in the report a review of the four points of interest in negotiating a Project Labor Agreement for the MLK MACC Project that were identified during the dialogue with public speakers which were: Apprenticeship, Medical/Pension Benefits, Core Workforce and Local Hire. Supervisor Ridley-Thomas accepted Supervisor Knabe's amendment.

Supervisor Yaroslavsky also made a suggestion to amend Supervisor Ridley-Thomas' motion to seek input from all relevant parties, including nonunion contractors, during the negotiation in order to benefit the community. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

After discussion, on motion of Supervisor Ridley-Thomas, and duly carried by the following vote, the Board took the following actions:

1. Authorized the Chief Executive Officer, County Counsel and the Director of Public Works to negotiate with representatives of the various building trades the terms of a Project Labor Agreement for the Martin Luther King, Jr. Multi-Service Ambulatory Care Center (MLK MACC) Project, and to seek input from all relevant Parties, including nonunion contractors, during the negotiation in order to benefit the community;

2. Instructed the Chief Executive Officer, County Counsel and Director of Public Works to report back at the next Board meeting and every two weeks thereafter on the status of the negotiations; and include the following in the initial report:

- The benefits to the employees, both union and nonunion, including the potential issue of paying into a trust fund that may not directly benefit an employee; and
- Finding a way to curtail costs in relation to monitoring the Project Labor Agreement;
- A review of the four points of interest in negotiating a Project Labor Agreement for the MLK MACC Project that were identified during the dialogue with public speakers which were: Apprenticeship, Medical/Pension Benefits, Core Workforce and Local Hire; and

3. This agreement shall not be finalized without the Board's final approval, and will return to the Board prior to signature.

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Abstentions:** 1 - Supervisor Antonovich

**Attachments:** [Report](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Administrative Memo](#)  
[Video I](#)  
[Video II](#)

68. Recommendation by the Executive Director of the Los Angeles County Citizens' Economy and Efficiency Commission to Receive and File the report prepared by the Commission titled "A Review and Analysis of Los Angeles County's Human Resources and Civil Service Commission Processes," dated November 4, 2010; approve recommendations 1 through 15 on the report; and instruct the impacted Departments to adopt and implement the recommendations as appropriate. (Continued from meetings of 12-7-10 and 12-14-10) (10-2402)

**By Common Consent, there being no objection, this item was continued to January 4, 2011.**

Attachments:     [Board Letter](#)

69. Report and consideration of the recommendations by the Chief Executive Officer on the Development of the Los Angeles Network for Enhanced Services (LANES) Project and the State Efforts Regarding a Health Information Exchange Plan, as requested at the meeting of April 27, 2010. (10-0811)

**By Common Consent, there being no objection, this item was continued to January 11, 2011.**

Attachments:     [Report](#)

- 70.** Consideration of report and recommendations by the Chief Executive Officer, in conjunction with the Departments of Mental Health and Children and Family Services, regarding the impact of State Budget actions on the AB 3632 Program for Special Education Pupils. (10-3037)

**Supervisor Antonovich made a motion to amend the Chief Executive Officer's recommendation that in the event a notification needs to be sent out to all applicable parties there will be a discontinuance of services to clearly state the following:**

- 1. All applicable parties should be notified that their program is ending due to the State's discontinuance of funding for AB 3632; and**
- 2. All applicable parties should be notified of other areas where treatment, such as therapy, counseling, day treatment, medication management and other specialized services are provided.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)  
[Motion by Supervisor Antonovich](#)  
[Video](#)

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**VII. MISCELLANEOUS****71. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 71-A.** Executive Officer of the Board's recommendation: Appoint Ms. Amy Shek Naamani as Lead Attorney, Children's Special Investigations Unit, effective December 14, 2010; approve an annual salary of \$193,045, effective December 14, 2010; authorize Ms. Shek Naamani to hire staff within the Children's Special Investigations Unit budget; and instruct County Counsel to work with Ms. Shek Naamani to finalize the Memorandum of Understanding and prepare any ordinance changes to formalize the Children's Special Investigations Unit and its reporting structure. (10-3089)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 71-B.** Recommendation: Approve and authorize the Interim Director of Health Services to participate in the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, and its Low Income Health Program (LIHP), and to submit all documents necessary to establish and implement the County's intent to voluntarily participate in the Waiver and its LIHP, including but not limited to, all applications and certifications required either by the California Department of Health Care Services, the Centers for Medicare and Medicaid or both. Authorize the Interim Director of Health Services to expand the Coverage Initiative/Healthy Way LA under the Waiver to include persons aged 19 through 64 with incomes of 134% to 200% of the Federal Poverty Level who meet citizenship or legal residence requirements in accordance with the Waiver's terms; and instruct the Executive Officer of the Board to add this matter to the A-Item list, commencing on January 11, 2011, to allow for discussion and action to comply with time sensitive requirements of the 1115 Waiver. **(Department of Health Services)** (10-3091)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**71-C.** Recommendation: Approve and instruct the Mayor to sign a contract with New Roads School in an initial contract amount of \$175,000, to provide enhanced education services to juvenile probationers at Camp Gonzales commencing on January 1, 2011 through June 30, 2011; authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with New Roads School; prepare and execute contract amendments to extend the contract term for up to two additional 12-month periods not to exceed \$350,000 each contingent on continued legislative funding; prepare and execute modifications to the contract for any decreases or increases not to exceed 25% of the contract amount and/or 180 days to the period of performance; Also instruct the Auditor-Controller to conduct a contract compliance audit of this contract one year after the initial contract start date. **(Probation Department) (10-3080)**

**Donald Blevins, Chief Probation Officer, William T Fujioka, Chief Executive Officer, and Jackie White, Deputy Chief Executive Officer, responded to questions posed by the Board.**

**During the discussion, Supervisor Knabe made a motion to approve the recommendation with the amendment that the department must return to the Board for approval for cumulative increases to the contract that are greater than 10%.**

**Supervisor Yaroslavsky made a suggestion to amend Supervisor Knabe's motion to extend the requirement to all service contracts in the Probation Department. Supervisor Knabe accepted Supervisor Yaroslavsky's amendment.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved as amended to instruct the Chief Probation Officer to return to the Board for approval for cumulative increases to the contract that are greater than 10%; and to extend the requirement to all service contracts in the Probation Department.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 77462

- 72. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 72-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Interim Director of Health Services to evaluate the coordination of care between hospital and non-hospital base outpatient programs for prescriptions and ancillary services on a system-wide basis; and report back to the Board in 30 days with findings and corrective actions resulting from this evaluation.  
(10-3115)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)

**Public Comment 74**

- 74.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Walter Becketl, Billie Dickey, Rose Gutierrez, Michael Holland, Christopher Enrique Magana, Margarita Montelongo, Gene Nebeker, David Placencia, Louis Placencia, Eric Preven, Arnold Sachs, David Serrano, Glen Underhill and Verno Urquiza addressed the Board.**  
(10-3116)

**Attachments:** [Video I](#)  
[Video II](#)

**Adjournments 75**

75. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Evelyn Siomara Reyes

**Supervisor Yaroslavsky and All Members of the Board**

Phyllis Maples

Dick Turpin

**Supervisor Yaroslavsky**

Richard Fallbrook

Florence Saltsman

**Supervisors Knabe, Ridley-Thomas and All Members of the Board**

Michelle Yu

**Supervisor Knabe**

Rebecca Garcia

Javier Perez

**Supervisor Antonovich**

John George Callas

George Mintern Cox

Marvin Leon Darnold

Dorothy P. Fernandez

J. Michael Hagopian

James B. Irsfeld, Jr.

Britt-Marie Karlsson

Nicholas P. Nikolenko

Thomas Placido

Linda Joy "L.J." Pope

John "Jack" J. Moriarty

Jacqueline Reaume

Alfonso O. Saldivar

Raymond "Gene" Tremaine

Steve L. Vlasich (10-3122)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons or property arose as a result of wild fires in the Cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010; and (g) Conditions of extreme peril to the health and safety of property arising as a result of the wild fires in the Cities of Acton and Palmdale as proclaimed on July 29, 2010 and ratified by the Board on August 10, 2010.

**This item was reviewed and continued.**

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**IX. CLOSED SESSION MATTERS FOR DECEMBER 14, 2010****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Freddie Davis, Sr., Linda Davis and Keyonte Davis v. County of Los Angeles,  
United States District Court Case No. CV 06-08139.

This litigation arises from plaintiffs' claim that they and their family members' Federal Civil Rights were violated by Sheriff's Deputies.

**ACTION TAKEN:**

The Board authorized settlement of the matter titled Freddie Davis, Sr., Linda Davis and Keonte Davis v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (10-3033)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Santa Clara, et al. v. Atlantic Richfield Co., et al. Santa Clara Superior Court Case No. 1-00-CV-788.

Litigation against paint manufacturers related to lead in paint.

**ACTION TAKEN:**

The Board authorized County Counsel to join litigation entitled County of Santa Clara, et al. v. Atlantic Richfield Co., et al. along with the other public entity plaintiffs, and join in accepting the bankruptcy settlement offer of defendant Millennium Holdings, LLC. The vote of the Board was 4 to 1 with Supervisor Knabe voting No. (10-3034)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session the Board continued this item three weeks to January 4, 2011. (10-2646)

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**ACTION TAKEN:**

**The Board authorized settlement of this matter. Details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (10-3041)**

**CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATION**  
(Government Code Section 54957)

Department Head performance evaluation

**ACTION TAKEN:**

**The Board appointed Antonia Jimenez as the Acting Director of the Department of Children and Family Services effective immediately at her current annual salary. The vote of the Board was 4 - 1 with Supervisor Antonovich voting No. (10-2004)**

**Attachments:**     [Video](#)

**CS-6. PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Consideration of candidates for appointment to the position of Public Defender.

**No reportable action was taken. (10-0359)**

**CS-7. PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Consideration of candidates for the position of Los Angeles County Fire Chief.

**No reportable action was taken. (10-2633)**

**X. REPORT OF CLOSED SESSION FOR DECEMBER 7, 2010****(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**ACTION TAKEN:**

**The Board authorized settlement of a claim involving services provided to developmentally disabled minors in the juvenile halls. Details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors present. (10-2500)**

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Closed Session the Board continued this item one week to December 14, 2010. (10-2646)**

**(CS-3) DEPARTMENT HEAD PERFORMANCE EVALUATION**

(Government Code Section 54957)

Department Head performance evaluation

**ACTION TAKEN:**

**The Board appointed Antonia Jimenez as the Acting Director of the Department of Children and Family Services effective immediately at her current annual salary. The vote of the Board was 4 - 1 with Supervisor Antonovich voting No. (10-2004)**

**Attachments:**     [Video](#)

**(CS-4) CLOSED SESSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 1461**

Relating to the findings of the quality assurance reviews related to the provision of care at County hospitals.

**In Open Session this item was referred back to the Chief Executive Office. (10-1096)**

**Closing 76**

76. Open Session adjourned to Closed Session at 2:35 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Freddie Davis, Sr., Linda Davis and Keyonte Davis v. County of Los Angeles,  
United States District Court Case No. CV 06-08139

This litigation arises from plaintiffs' claim that they and their family members' Federal Civil Rights were violated by Sheriff's Deputies.

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Santa Clara, et al. v. Atlantic Richfield Co., et al. Santa Clara  
Superior Court Case No. 1-00-CV-788

Litigation against paint manufacturers related to lead in paint.

**CS-4.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

**CS-5.**

Consider Department Head performance evaluation, pursuant to Government Code Section 54957;

**CS-6.**

Consider candidates for Public Employment to the position of Public Defender, pursuant to Government Code Section 54957

Closed Session convened at 2:45 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 2:54 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 2:55 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Gloria Molina.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a) to allow the following Closed Session to be heard:

**CS-7.**

**PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for the position of Fire Chief.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Molina being absent), Open Session adjourned to Closed Session at 2:59 p.m. following Open Session to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Freddie Davis, Sr., Linda Davis and Keyonte Davis v. County of Los Angeles,  
United States District Court Case No. CV 06-08139

This litigation arises from plaintiffs' claim that they and their family members' Federal Civil Rights were violated by Sheriff's Deputies.

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Santa Clara, et al. v. Atlantic Richfield Co., et al. Santa Clara  
Superior Court Case No. 1-00-CV-788

Litigation against paint manufacturers related to lead in paint.

**CS-4.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

**CS-5.**

Consider Department Head performance evaluation, pursuant to Government Code Section 54957;

**CS-6.**

Consider candidates for Public Employment to the position of Public Defender, pursuant to Government Code Section 54957

**CS-7.**

Consider candidates for Public Employment to the position of Los Angeles County Fire Chief, pursuant to Government Code Section 54957

Closed Session convened at 3:01 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:47 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:47 p.m.

The next Regular Meeting of the Board will be Tuesday, January 4, 2011 at 9:30 a.m. (10-3130)

The foregoing is a fair statement of the proceedings of the regular meeting held December 14, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By 

Don Ashton  
Deputy Executive Officer  
Operations